

## **TOWN OF LUNENBURG**

## SPECIAL TOWN MEETING WARRANT NOVEMBER 30, 2010

## Worcester, ss:

To: John E. Baker, Constable of the Town of Lunenburg, in the County of Worcester, Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Town of Lunenburg, qualified to vote in elections and town affairs, to meet in the Lunenburg High School Auditorium in said Lunenburg on Tuesday, the 30<sup>th</sup> day of November next, at 7:00 o'clock in the evening (7:00 P.M.), and then and there to act on the following articles, viz:

## SPECIAL TOWN MEETING WARRANT

- ARTICLE 1. To see if the Town will vote to raise and appropriate or transfer from available funds all sums of money necessary to amend the amounts voted for the Town's FY'11 Budget, under Article 14 of the May 1, 2010 Annual Town Meeting Warrant; or take any other action relative thereto. Submitted by Town Mgr.
- **ARTICLE 2.** To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to fund the FY11, FY12 & FY13 Police Officers Collective Bargaining Agreement dated July 1, 2010 June 30, 2013 with IBPO Local 353, AFL-CIO; or take any other action relative thereto. Submitted by Town Mgr.
- **ARTICLE 3.** To see if the Town will vote to raise and appropriate or transfer from available funds, a sum of money to fund the FY11, FY12 & FY13 Public Safety Telecommunication Unit Collective Bargaining Agreement dated July 1, 2010 June 30, 2013 with Teamsters Local #170, Worcester, MA; or take any other action relative thereto. Submitted by Town Mgr.
- ARTICLE 4. To see if the Town will vote to raise and appropriate, transfer from available funds, transfer from the Stabilization Fund or borrow a sum of money for Alternatives Analysis for Summer Street improvements and all costs incidental or related thereto; or to take any other action relative thereto. Submitted by Town Mgr.
- ARTICLE 5. To see if the Town will vote to appropriate or transfer a sum of money in accordance with MGL Chapter 44, §53C, the Police Special Fund, for the purpose of paying special detail salaries for off duty details (outside functions) of members of the Police Department. Charges and money received from outside organizations in connection with this program are to be deposited in said special fund and expended by the Lunenburg Police Department without further appropriation for the sole purpose of paying personnel for hours worked; or take any other action relative thereto. Submitted by Town Mgr.
- **ARTICLE 6.** To see if the Town will vote to accept the layout as a Town Way of Lena Lane as shown on a plan entitled "Lena Lane Acceptance Plan of Land in Lunenburg, MA Prepared for Gerard A. Albert, November 26, 2008, by Whitman & Bingham Associates, LLC, Registered Professional Engineers & Land Surveyors, 510 Mechanic Street, Leominster, MA 01453", and to authorize the Board of Selectmen to accept or take by eminent domain deeds and easements as may be necessary therefore, or take any action relative thereto. Submitted by Town Mgr.
- ARTICLE 7. To see if the Town will vote to raise and appropriate or transfer from available funds, or borrow the sum of \$105,000.00 for the purchase of new Police Cruiser(s) and related equipment; or take any other action relative thereto. Capital Planning Committee recommends appropriate.
- ARTICLE 8. To see if the Town will vote to accept M.G.L, Chapter 32B, §20 to establish an Other Post Employment Benefit (OPEB) Liability Trust Fund; or take any other action relative thereto.
- **ARTICLE 9.** To see if the Town will vote to amend the Sewer Service Area Map, such revisions currently on file in the office of the Town Clerk and Board of Selectmen; or take any other action relative thereto.
- ARTICLE 10. To see if the Town will vote to transfer custody of the property identified by Assessor's Map 60, Lot 55, (Jones House, 42 Main Street) from the Board of Selectmen for lease purposes to the Board of Selectmen for the purpose of sale and to authorize the Board of Selectmen to sell the parcel of land or any portion thereof, identified by Assessor's Map 60, Lot 55, recorded with Worcester Northern District Registry of Deeds in Book 488, Page 10 containing .23± acres on such terms and conditions and for such monetary consideration as the Board of Selectmen deems to be in the best interest of the Town; or take any action relative thereto.

ARTICLE 11. To see if the Town will vote to accept M.G.L, Chapter 83, §'s 16A through 16F for the collection of sewer rates and charges, together with interest thereon and costs relative thereto; or take any other action relative thereto.

ARTICLE 12. To see if the Town will vote to accept M.G.L. Chapter 200A, §9A, an alternative procedure for Disposition of Abandoned Funds; or take any action relative thereto.

ARTICLE 13. To see if the Town will vote to transfer custody of the property at 27 Youngs Road, (closed Landfill) and identified as Assessors Map 115, Parcel #16 from the Board of Selectmen for landfill purposes to the Board of Selectmen for the purpose of authorizing the Town Manager to enter into a lease, license or other contractual agreement of not more than 25 years in duration, subject to terms and conditions approved by the Board of Selectmen, for the purposes of installing solar energy generating facilities to supply solar electric power for the Town, provided that no such lease, license or other contractual agreement will be executed for said purposes until after the Selectmen have held a public hearing for the purposes of determining whether, in the opinion of the Selectmen, no clearly superior and readily available site should be leased for these purposes, and further that no lease shall be executed prior to consultation with the Board of Selectmen; or take any action relative thereto.

ARTICLE 14. To see if the Town will vote to initiate the process to aggregate its electrical load, pursuant to M.G.L Chapter 164, §134, and further, to adopt the following resolution:

Whereas, the Commonwealth of Massachusetts is engaged in a process of establishing a competitive market place through deregulation and restructuring of the electric utility industry;

Whereas, citizens of Lunenburg have a substantial economic and social interest at stake, and;

Whereas the Town of Lunenburg hereby finds that it may be in the interest of the electric ratepayers, both residential and commercial/industrial, to enter into an aggregation agreement,

Be it therefore resolved that the Town of Lunenburg hereby: Publicly declares its intent to become an aggregator of electric power on behalf of its residential and business communities, and;

Will negotiate and enter into a contract for power supply independently. If such a contract is affected, individual consumers would retain the option not to participate and to choose any alternatives they desire, or take any other action, relative thereto.

And you are directed to serve this Warrant by posting attested copies thereof in four or more public places in the Town, fourteen (14) days at least before the day appointed for said meeting, one of which places shall be at the Town Hall, one at Whalom Variety Store in the Whalom-Bakerville District, one at Powell Stone & Gravel Co., Inc., and one at Centre Pizza and Variety, and by mailing a copy to each dwelling unit in the Town in which a registered voter resides at least fourteen (14) days prior to such meeting.

Hereof, fail not and make due return of this Warrant, with your doings thereon, to the Town Clerk at the time and place aforesaid.

Given under our hands, this ninth day of November in the year two thousand and ten.

And you are directed to serve this Warrant by posting attested copies thereof in four or more public places in the Town, fourteen (14) days at least before the day appointed for said meeting, one of which places shall be at the Town Hall, one at Whalom Variety Store in the Whalom-Bakerville District, one at Powell Stone & Gravel Co., Inc., and one at Centre Pizza and Variety, and by mailing a copy to each dwelling unit in the Town in which a registered voter resides at least fourteen (14) days prior to such meeting.

Hereof, fail not and make due return of this Warrant, with your doings thereon, to the Town Clerk at the time and place aforesaid. Given under our hands, this ninth day of November in the year two thousand and ten.

A true copy attest:

Kathryn M. Herrick, Town Clerk

I have this day posted attested copies of the foregoing warrant in four or more public places in the town, including the Town Hall, one at the Centre Pizza, one at the Whalom Variety Store in the Whalom-Bakerville District and one at Powell Stone & Gravel, Inc. all within at least fourteen days before the meeting, and have mailed a copy of same to each dwelling unit in the Town in which a registered voter resides at least fourteen (14) days prior to such Special Town Meeting

John 5. Baker, Constable

Paula J. Bertram, Chairman

Steven-M. deBettencourt, Vice-Chairman

Carl Ernie Sund, Clerk

Thomas A. Alprzo, Member

David J. Matthews, Member BOARD OF SELECTMEN

NOV 1 2 2011

Date